

# **Agenda Item IV.**

## **Executive Director's Report**

### **E. 457 Plan/DCRP – EIAC Appointment (*Patricia Davis*)**

# Public Employees' Retirement Board

February 9, 2012

**Topic:        EIAC Appointment**

## **Recommended Board motion:**

Appoint Ron Muffick, University System to EIAC.

Mr. Muffick replaces Kevin McRae who resigned from EIAC in February 2011. Mr. Muffick comes recommended by Mr. McRae and would become the university system representative serving out Mr. McRae's three year term which is scheduled to expire July 31, 2012.

I recommend that board approve this appointment and also approve Mr. Muffick's re- appointment to EIAC for the three year term beginning August 1, 2012 ending July 31, 2015.

☐ Approve recommended EIAC appointment and term renewal of Ron Muffick.

☐ Recommend \_\_\_\_\_

\_\_\_\_\_  
Moved by

\_\_\_\_\_  
Seconded by

\_\_\_\_\_  
Vote